

KENTUCKY BOARD OF SOCIAL WORK

MINUTES

April 28, 2008

A regular meeting of the Kentucky Board of Social Work was held on April 28, 2008 at the offices of the Division of Occupations and Professions at 911 Leawood Drive, Frankfort KY 40601 and began at 11:00 a.m.

MEMBERS PRESENT

Jay Davidson, LCSW
Smitty Moore, LCSW
Jeannie Davis, LCSW
Gene Greene

OCCUPATIONS AND PROFESSIONS STAFF

Gerald Hoppmann, Director
Nina Anglin, Board Administrator
Wendy Satterly, Supervisor
Susan Ellis, O & P

MEMBERS ABSENT

Margaret Hazlette, LCSW
Keith Hudson, LCSW

OTHERS PRESENT

James Grawe, Asst. Atty. Gen
Steve Shannon, KARP

Jay Davidson, Vice Chair called the meeting to order at 11:03 a.m.

A motion was made by Mr. Moore to accept the minutes of the March 24, 2008 as amended. Seconded by Ms. Davis, motion carried.

A motion was made by Ms. Davis to accept the financial statements as presented. Seconded by Mr. Greene, motion carried.

DIRECTOR'S REPORT

Mr. Hoppmann spoke with the board regarding HB-406 stating that the bill had been signed by the Governor on April 18, 2008. Mr. Hoppmann also stated that although the proposed transfers would occur the board would still have a positive cash balance from FY 09-FY 11. Mr. Grawe, Assistant Attorney General, stated that other boards were expressing opposition to the transfers and that professional associations are working on a form letter for licensees to voice their objections. Mr. Grawe will keep the board up-to-date. Mr. Moore related no contact with NASW-KY had been made regarding the transfers. Mr. Davidson spoke with board to reiterate NASW-KY is a professional organization and KBSW cannot lobby for or against any decisions.

COMMITTEE REVIEW REPORT

Supervision Review- 50 contracts reviewed 48 approved – 2 denied.
Educational Equivalency Applications- 7 reviewed 4 approved 3 denied.
LCSW Applications Review- 18 applications reviewed 15 approved 3 deferred.
Continuing Education- 253 applications reviewed 240 approved – 13 denied.
Audited Renewals – 15 reviewed and approved.

EXPIRED LICENSE REPORT

No action necessary.

COMPLAINTS

#06-12 – Investigation in progress.

#07-06 – Investigation in progress.

#07-07 – Investigation in progress.

#07-11 – CRC recommends dismissal with caution. Seconded by Mr. Moore, motion carried.

#08-02 – Investigation in progress.

#08-04 – CRC recommends tabling further action until IN board's decision is received. Seconded by Mr. Greene, motion carried. Mr. Grawe will contact licensee's attorney for further information.

#08-05 – CRC recommends Mr. Hoppmann draft a letter to complainant that the board cannot order restitution or reimbursement. Seconded by Mr. Moore, motion carried.

#08-06 – CRC recommends open an investigation. Seconded by Mr. Moore, motion carried.

#08-08 – CRC recommends investigation. Seconded by Mr. Moore, motion carried.

#08-07 – CRC recommends dismissal. Seconded by Mr. Greene, motion carried.

#08-09 – CRC recommends sending letter to complainant for response. Seconded by Mr. Greene, motion carried.

OLD BUSINESS

Wendy Satterly spoke with the board regarding their pending regulation changes that were filed April 4, 2008. A legislative hearing will be held Tuesday, June 10th and a Board member will need to be there to testify. This will be put on the May agenda for review by the board.

Mr. Greene asked about speaking with various groups regarding board information such as licensing and supervision requirements. The board stated that this is done on a regular basis as a courtesy to prospective licensees and mental health agencies as well as area universities.

A motion was made by Mr. Moore to table discussion regarding the Model Code of Ethics. Mr. Hoppmann stated that HB 250 did not pass and that it would be in the best interest of the board to consider adopting an ethics policy. Seconded by Mr. Greene, motion carried.

NEW BUSINESS

A letter dated April 8, 2008 was sent to Secretary Jonathan Miller regarding a vote made by the Social Work Board at the March 24, 2008 meeting to initiate the process to discontinue the Board's administrative attachment with the Division of Occupations and Professions. A motion was made by Mr. Greene to table the discussion until the May 19, 2008 meeting so that all board members could be present. Seconded by Mr. Moore, motion carried.

Note: A motion was made to go into Executive Session at the end of the meeting but failed for lack of quorum.

Discussion was held on sending a letter to agencies regarding supervision requirements. Mr. Shannon of KARP extended an invitation to the board members to attend a meeting to be held at their office in Lexington on June 10, 2008 at 10:00 a.m. Information will be sent to Ms. Davis and Mr. Davidson to use in their meeting with KARP.

The board discussed continuing education requirements per 201 KAR 23:075 and would like information put into a letter to providers stating that continuing education approval applications are to be sent 60 days prior to the course being offered. Due to the number of requests that are submitted for review each month Mr. Hoppmann and Ms. Satterly discussed the possibilities of amending the fee regulation to charge these providers. The board requested this information be put on the agenda for May for further discussion.

Discussion was held regarding old application files and the amount of time these should be retained. The board requested this be put on the May agenda for further discussion.

The board discussed 201 KAR 23:070 Section 3 2 (2) *A licensed clinical social worker shall not serve as a supervisor of record for more than six CSW with whom he has a contract to be held accountable to the board at the same time.* Further discussion will be done at the May meeting to determine if a regulation change is necessary.

TRAVEL AND PER DIEM

A motion was made by Mr. Moore to approve payment of travel and per diem expenses for eligible members. Seconded by Ms. Davis, motion carried.

NEXT MEETING

The next Board meeting is scheduled for Monday, May 19, 2008 at 11:00 a.m. with the respective Committees to meet at 9:00 a.m.

ADJOURNMENT

Being no further business to come before the Board, the meeting adjourned at 12:30 p.m.

Approved



Chair